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6 | Attorneys for Chapter 11 Trustee,
RICHARD A. MARSHACK

7

UNITED STATES BANKRUPTCY COURT

CENTRAL DISTRICT OF CALIFORNIA – SANTA ANA DIVISION

10 || In re

Case No. 8:23-bk-10571-SC

11 THE LITIGATION PRACTICE GROUP P.C.,
12 Debtor

Chapter 11

12 || Debtor.

NOTICE OF SERVICE OF SUBPOENA
TO CUSTODIAN OF RECORDS FOR
JPMORGAN CHASE BANK, N.A.

14

Date of Production

February 28, 2024 at 10:00 a.m.

16 | TO ALL PARTIES AND THEIR COUNSEL OF RECORD:

17 PLEASE TAKE NOTICE that pursuant to Rule 45 of the Federal Rules of Civil Procedure,
18 applicable to this case pursuant to Rule 9016 of the Federal Rules of Bankruptcy Procedure,
19 Richard A. Marshack, in his capacity as Chapter 11 Trustee (“Trustee”) of the Bankruptcy Estate
20 (“Estate”) of The Litigation Practice Group P.C. (“Debtor”), intends to command the Custodian of
21 Records for JPMorgan Chase Bank, N.A. to produce the documents specified in the attached
22 Subpoena. A true and correct copy of the Subpoena is attached as **Exhibit 1**.

24 | DATED: January 31, 2024

MARSHACK HAYS WOOD LLP

/s/ Bradford N. Barnhardt

25

By:

25

D. EDWARD HAYS
BRADFORD N. BARNHARDT
Attorneys for Chapter 11 Trustee,
RICHARD A. MARSHACK

26

EXHIBIT 1

Main Document Page 3 of 15
UNITED STATES BANKRUPTCY COURT

Central

District of

California

In re THE LITIGATION PRACTICE GROUP P.C.,

Debtor

(Complete if issued in an adversary proceeding)

Case No. 8:23-bk-10571-SC

Chapter 11

Plaintiff

v.

Adv. Proc. No. _____

Defendant

**SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS OR TO PERMIT
INSPECTION OF PREMISES IN A BANKRUPTCY CASE (OR ADVERSARY PROCEEDING)**

To: Custodian of Records for JPMorgan Chase Bank, N.A.

(Name of person to whom the subpoena is directed)

Production: **YOU ARE COMMANDED** to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and to permit inspection, copying, testing, or sampling of the material: See Attachment "A".

| | |
|---|---|
| PLACE <u>Marshack Hays Wood LLP</u> <u>870 Roosevelt, Irvine, CA 92620</u> | DATE AND TIME <u>February 28, 2024</u> <u>10:00 am</u> |
|---|---|

Inspection of Premises: **YOU ARE COMMANDED** to permit entry onto the designated premises, land, or other property possessed or controlled by you at the time, date, and location set forth below, so that the requesting party may inspect, measure, survey, photograph, test, or sample the property or any designated object or operation on it.

| | |
|-------|---------------|
| PLACE | DATE AND TIME |
|-------|---------------|

The following provisions of Fed. R. Civ. P. 45, made applicable in bankruptcy cases by Fed. R. Bankr. P. 9016, are attached – Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and 45(g), relating to your duty to respond to this subpoena and the potential consequences of not doing so.

Date: January 30, 2024

MARSHACK HAYS WOODS LLP

CLERK OF COURT

OR /s/ Bradford N. Barnhardt

Signature of Clerk or Deputy Clerk

Attorney's signature

The name, address, email address, and telephone number of the attorney representing (*name of party*) Richard A. Marshack, Chapter 11 Trustee, who issues or requests this subpoena, are: Bradford N. Barnhardt, Esq., Marshack Hays LLP, 870 Roosevelt, Irvine, CA 92620; (949) 333-7777; bbarnhardt@marshackhays.com

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things, or the inspection of premises before trial, a notice and a copy of this subpoena must be served on each party before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

I received this subpoena for (*name of individual and title, if any*): _____
on (*date*) _____.

I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness the fees for one day's attendance, and the mileage allowed by law, in the amount of \$

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ _____.

I declare under penalty of perjury that this information is true and correct.

Date:

Server's signature

Printed name and title

Server's address

Additional information concerning attempted service, etc.:

Federal Rule of Civil Procedure 45(c), (d), (e), and (g) (Effective 12/1/13)
(made applicable in bankruptcy cases by Rule 9016, Federal Rules of Bankruptcy Procedure)

(c) Place of compliance.

(1) *For a Trial, Hearing, or Deposition.* A subpoena may command a person to attend a trial, hearing, or deposition only as follows:

(A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or

(B) within the state where the person resides, is employed, or regularly transacts business in person, if the person

(i) is a party or a party's officer; or

(ii) is commanded to attend a trial and would not incur substantial expense.

(2) *For Other Discovery.* A subpoena may command:

(A) production of documents, or electronically stored information, or things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and

(B) inspection of premises, at the premises to be inspected.

(d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) *Avoiding Undue Burden or Expense; Sanctions.* A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction — which may include lost earnings and reasonable attorney's fees — on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

(A) *Appearance Not Required.* A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.

(B) *Objections.* A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing or sampling any or all of the materials or to inspecting the premises — or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:

(i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.

(ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) Quashing or Modifying a Subpoena.

(A) *When Required.* On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:

(i) fails to allow a reasonable time to comply;

(ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);

(iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or

(iv) subjects a person to undue burden.

(B) *When Permitted.* To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:

(i) disclosing a trade secret or other confidential research, development, or commercial information; or

(ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.

(C) *Specifying Conditions as an Alternative.* In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:

(i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and

(ii) ensures that the subpoenaed person will be reasonably compensated.

(e) Duties in Responding to a Subpoena.

(1) *Producing Documents or Electronically Stored Information.* These procedures apply to producing documents or electronically stored information:

(A) *Documents.* A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.

(B) *Form for Producing Electronically Stored Information Not Specified.* If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) *Electronically Stored Information Produced in Only One Form.* The person responding need not produce the same electronically stored information in more than one form.

(D) *Inaccessible Electronically Stored Information.* The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

(A) *Information Withheld.* A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:

(i) expressly make the claim; and

(ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.

(B) *Information Produced.* If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

...

(g) *Contempt.* The court for the district where compliance is required — and also, after a motion is transferred, the issuing court — may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

1 **Attachment "A"**

2 **Subpoena to Produce Documents in a Bankruptcy Case to**
3 **Custodian of Records for JPMorgan Chase Bank, N.A.**

4 Pursuant to the foregoing Subpoena in a Case Under the Bankruptcy Code ("Subpoena"),
5 Custodian of Records for JPMorgan Chase Bank, N.A. ("CHASE") shall produce all
6 DOCUMENTS that are in CHASE's possession, custody, or control described below.

7 **INSTRUCTIONS**

8 1. You are instructed to produce the Documents (as defined and described below)
9 that are in your possession, custody, or control including, but not limited to, Documents in the
10 possession of your attorneys, accountants, bookkeepers, agents, or representatives. You are
11 further instructed to produce the Documents as they are kept in the usual course of business. If a
12 Document is maintained on a computer, a hard copy of that Document shall be produced. In
13 addition, Documents are to be produced in their entirety; redacted Documents will not constitute
14 compliance with this request.

15 2. If you contend that the contents of a Document are protected from disclosure
16 because of a privilege or the work-product doctrine, you must supply a description of that
17 Document by providing the following information:

18 a. Each privilege or doctrine which you contend protects the contents of that
19 Document from disclosure;

20 b. Each fact upon which you rely to support your claim of privilege;

21 c. The type of Document (e.g., letter, memorandum, telegram, facsimile
22 transmission, e-mail, computer database, notes, memorandum of telephone conversation, etc.);

23 d. The date of the Document or, if it bears no date, the date on which it was
24 prepared;

25 e. The name of each author of the Document;

26 f. The name of each person to whom the Document was directed;

27 g. The name of each person who received or reviewed the Document or to
28 whom the Document or a copy thereof was supplied; and

1 h. The general subject matter of the Document.

2 3. In the event that any Document described below has been destroyed, discarded, or
3 otherwise disposed of (“Disposal”), each such Document is to be identified as completely as
4 possible including, without limitation, the following information:

5 a. The type of Document (e.g., letter, memorandum, telegram, facsimile
6 transmission, e-mail, computer database, notes, memorandum of telephone conversation, etc.);

7 b. The date of the Document or, if it bears no date, the date on which it was
8 prepared;

9 c. The name of each author of the Document;

10 d. The name of each person to whom the Document was directed;

11 e. The name of each person who received or reviewed the Document or to
12 whom the Document or a copy thereof was supplied;

13 f. The general subject matter of the Document;

14 g. The date of Disposal;

15 h. The manner of Disposal;

16 i. The reason for the Disposal;

17 j. The name of the person who authorized the Disposal;

18 k. The name of the person who disposed of the Document;

19 l. The name of the custodian of the Document at the time of the Disposal;

20 and

21 m. The disposition of the Document; and, if it is still extant, the name of the
22 person who currently has possession, custody, or control of it.

23 **DEFINITIONS**

24 A. “DOCUMENT(S)” means a “writing” or “recording,” as those terms are defined
25 in Federal Rule of Evidence 1001, and refers to those materials in YOUR actual or constructive
26 possession, custody or control, including, but not limited to, originals, copies, non-identical
27 copies, and preliminary, intermediate, and final drafts of writings, recordings of oral
28 communications, correspondence, e-mails, papers, books, pamphlets, periodicals, bills, accounts,

1 checks, check registers, letters, photographs, objects, telegrams, notes, minutes, memoranda,
2 inter-office and intraoffice communications, reports, studies, surveys, forecasts, analysis,
3 indexes, calendars, diaries, and recordings of every kind and description, whether inscribed by
4 hand or by mechanical, electronic (such as on a computer hard drive or diskette), microfilm,
5 phonic (such as tape recordings), photographic or other means. Handwritten or other notations of
6 any kind on any copy of a DOCUMENT render it non-identical.

7 B. The term “COMMUNICATION” shall mean correspondence, telephone
8 conversations, person-to-person conversations, memoranda, e-mails (including text messages,
9 correspondence and the like), facsimiles, telegrams, press releases, announcements, audio and
10 video recordings, and all other forms of communicating language or thought.

11 C. “RELATING TO” shall have the same meaning as “RELATE,” “REFER,”
12 “REFERRING TO,” “RELATED TO,” “EVIDENCE,” “EVIDENCING,” and “CONSTITUTE”
13 and includes referring to, recording, reflecting, supporting, interpreting, prepared in connection
14 with, used in preparation for, pertaining to, mentioning, having any relationship to, or being in
15 any way legally, logically, or factually connected with the matter discussed, in whole or in part.

16 D. “YOU” or “CHASE” shall mean and refer collectively and individually to
17 JPMorgan Chase Bank, N.A., and its agents and all other persons acting or purporting to act on
18 its behalf.

19 E. “BAT, Inc.” shall mean Defendant, BAT, Inc.; aka B.A.T. Inc.; aka BAT, Inc. dba
20 Coast Processing; aka BAT, Inc. aka B.A.T., Inc. dba Coast Processing whose last known
21 address is 20101 SW Cypress St., Newport Beach CA 92660 with its officers and directors, Tony
22 Diab and/or Han N. Trinh.

23 F. “PERSON” or “PERSONS” shall mean all natural persons, firms, associations,
24 organizations, partnerships, business trusts, corporations, limited liability companies or public
25 entities.

26 **DOCUMENTS TO BE PRODUCED**

27 1. All DOCUMENTS RELATING TO a Chase account in the name of BAT, Inc.
28 with account number ending 0830, including but not limited to bank statements, transaction

1 summaries, account information, ledgers, deposit, cashier's checks, check drafts, money
2 transfers, withdrawal slips, cancelled checks, applications and executed authorizations forms.

3 2. All DOCUMENTS from January 1, 2020, to the present, RELATING TO
4 authorized signers for the Chase account in the name of BAT, Inc., with account number ending
5 0830.

6 3. All DOCUMENTS from February 20, 2019 to the present, RELATING TO any
7 request to increase the daily spending limit for account ending in 0830 held by BAT, Inc.

8 4. All COMMUNICATIONS, including but not limited to service agent notes,
9 recordings, letters or any other method of correspondence with any PERSON RELATING TO
10 the BAT, Inc. account ending in 0830 from February 20, 2019 to the present.

11 5. All COMMUNICATIONS, including but not limited to service agent notes,
12 recordings, letters or any other method of correspondence with Tony Diab RELATING TO the
13 BAT, Inc. account ending in 0830 from February 20, 2019 to the present.

14 6. All COMMUNICATIONS, including but not limited to service agent notes,
15 recordings, letters or any other method of correspondence with Han N. Trinh RELATING TO
16 the BAT, Inc. account ending in 0830 from February 20, 2019 to the present.

17 7. All COMMUNICATIONS, including but not limited to service agent notes,
18 recordings, letters or any other method of correspondence with Arash Asanti Bayrooti
19 RELATING TO the BAT, Inc. account ending in 0830 from February 20, 2019 to the present.

20 8. All COMMUNICATIONS, including but not limited to service agent notes,
21 recordings, letters or any other method of correspondence with Brian Reale RELATING TO the
22 BAT, Inc. account ending in 0830 from February 20, 2019 to the present.

23 9. All COMMUNICATIONS, including but not limited to service agent notes,
24 recordings, letters or any other method of correspondence with Mario Azevedo RELATING TO
25 the BAT, Inc. account ending in 0830 from February 20, 2019 to the present.

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1 10. All DOCUMENTS from February 20, 2019 to the present regarding any transfer
2 of funds, including but not limited to, internal account transfer, wire, ACH or other form of
3 electronic transfer of funds, from the BAT, Inc. account ending in 0830 to any account held by
4 Arash Asanti Bayrooti.

5 11. All DOCUMENTS from February 20, 2019 to the present regarding any transfer
6 of funds, including but not limited to, internal account transfer, wire, ACH or other form of
7 electronic transfer of funds, from the BAT, Inc. account ending in 0830 to any account held by
8 Brian Reale.

9 12. All DOCUMENTS from February 20, 2019 to the present regarding any transfer
10 of funds, including but not limited to, internal account transfer, wire, ACH or other form of
11 electronic transfer of funds, from the BAT, Inc. account ending in 0830 to any account held by
12 Mario Azevedo.

13 13. All DOCUMENTS RELATING TO any other Chase account in the name of
14 BAT, Inc. from February 20, 2019 to the present, including but not limited to bank statements,
15 transaction summaries, account information, ledgers, deposit, cashier's checks, check drafts,
16 money transfers, withdrawal slips, cancelled checks, applications and executed authorizations
17 forms.

18 14. All DOCUMENTS RELATING TO any other Chase account held in the name of
19 B.A.T., Inc. aka B.A.T., Inc. dba Coast Processing aka BAT, Inc. aka BAT from February 20,
20 2019 to the present, including but not limited to bank statements, transaction summaries, account
21 information, ledgers, deposit, cashier's checks, check drafts, money transfers, withdrawal slips,
22 cancelled checks, applications and executed authorizations forms.

23 15. All DOCUMENTS RELATING TO any other Chase account held in the name of
24 Han N. Trinh from February 20, 2019 to the present, including but not limited to bank
25 statements, transaction summaries, account information, ledgers, deposit, cashier's checks, check
26 drafts, money transfers, withdrawal slips, cancelled checks, applications and executed
27 authorizations forms.

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1 16. ALL DOCUMENTS RELATING TO any loan made by CHASE to BAT, Inc.
2 from February 20, 2019 to the present, including but not limited to any personal, business,
3 mortgage or automobile loans.

4 17. All COMMUNICATIONS, including but not limited to service agent notes,
5 recordings, letters or any other method of correspondence with any PERSON RELATING TO
6 any loan made by CHASE to BAT, Inc. from February 20, 2019 to the present.

7 18. All COMMUNICATIONS, including but not limited to service agent notes,
8 recordings, letters or any other method of correspondence with Tony Diab RELATING TO any
9 loan made by CHASE to BAT, Inc. from February 20, 2019 to the present.

10 19. All COMMUNICATIONS, including but not limited to service agent notes,
11 recordings, letters or any other method of correspondence with Han N. Trinh RELATING TO
12 any loan made by CHASE to BAT, Inc. from February 20, 2019 to the present.

13 20. ALL DOCUMENTS RELATING TO any credit card account issued by CHASE
14 to BAT, Inc. from February 20, 2019 to the present, including but not limited to any personal,
15 business, mortgage or automobile loans.

16 21. All COMMUNICATIONS, including but not limited to service agent notes,
17 recordings, letters or any other method of correspondence with any PERSON RELATING TO
18 any credit card account issued by CHASE to BAT, Inc. from February 20, 2019 to the present.

19 22. All COMMUNICATIONS, including but not limited to service agent notes,
20 recordings, letters or any other method of correspondence with Tony Diab RELATING TO any
21 credit card account issued by CHASE to BAT, Inc. from February 20, 2019 to the present.

22 23. All COMMUNICATIONS, including but not limited to service agent notes,
23 recordings, letters or any other method of correspondence with Han N. Trinh RELATING TO
24 any credit card account issued by CHASE to BAT, Inc. from February 20, 2019 to the present.

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PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is: 870 Roosevelt, Irvine, CA 92620.

A true and correct copy of the foregoing document entitled: NOTICE OF SERVICE OF SUBPOENA TO CUSTODIAN OF RECORDS FOR JPMORGAN CHASE BANK, N.A will be served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner stated below:

1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF): Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On January 31, 2024, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

Service information continued on attached page

2. SERVED BY UNITED STATES MAIL: On _____, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

DEBTOR – MAIL REDIRECTED TO TRUSTEE

THE LITIGATION PRACTICE GROUP P.C.
17542 17TH ST, SUITE 100
TUSTIN, CA 92780-1981

Service information continued on attached page

3. SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL: Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on February 5, 2024, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

VIA PERSONAL DELIVERY:

PRESIDING JUDGE'S COPY
HONORABLE SCOTT C. CLARKSON
UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA
RONALD REAGAN FEDERAL BUILDING AND COURTHOUSE
411 WEST FOURTH STREET, SUITE 5130 / COURTROOM 5C
SANTA ANA, CA 92701-4593

Service information continued on attached page

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

February 5, 2024
Date

Layla Buchanan
Printed Name

/s/ Layla Buchanan
Signature

1. **TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF): CONTINUED:**

- **ATTORNEY FOR CREDITOR AFFIRMA, LLC and CREDITOR OXFORD KNOX, LLC:** Eric Bensamochan eric@eblawfirm.us, G63723@notify.cincompass.com
- **ATTORNEY FOR CHAPTER 11 TRUSTEE RICHARD A MARSHACK (TR):** Peter W Bowie peter.bowie@dinsmore.com, caron.burke@dinsmore.com
- **ATTORNEY FOR CREDITOR SDCO TUSTIN EXECUTIVE CENTER, INC.:** Ronald K Brown ron@rkbrownlaw.com
- **ATTORNEY FOR CHAPTER 11 TRUSTEE RICHARD A MARSHACK (TR):** Christopher Celentino christopher.celentino@dinsmore.com, caron.burke@dinsmore.com
- **INTERESTED PARTY COURTESY NEF:** Shawn M Christianson cmcintire@buchalter.com, schristianson@buchalter.com
- **INTERESTED PARTY COURTESY NEF:** Randall Baldwin Clark rbc@randallbclark.com
- **ATTORNEY FOR DEFENDANT LISA COHEN and DEFENDANT ROSA BIANCA LOLI:** Leslie A Cohen leslie@lesliecohenlaw.com, jaime@lesliecohenlaw.com; clare@lesliecohenlaw.com
- **INTERESTED PARTY COURTESY NEF:** Aaron E. DE Leest adeleest@DanningGill.com, danninggill@gmail.com; adeleest@ecf.inforuptcy.com
- **ATTORNEY FOR INTERESTED PARTY NATIONAL ASSOCIATION OF CONSUMER BANKRUPTCY ATTORNEYS and INTERESTED PARTY NATIONAL CONSUMER BANKRUPTCY RIGHTS CENTER:** Jenny L Doling jd@jdl.law, dolingjr92080@notify.bestcase.com; 15994@notices.nextchapterbk.com; jdoling@jubileebk.net
- **ATTORNEY FOR CREDITOR CAROLYN BEECH:** Daniel A Edelman dedelman@edcombs.com, courtecl@edcombs.com
- **ATTORNEY FOR CREDITOR VALIDATION PARTNERS LLC:** William P Fennell william.fennell@fennelllaw.com, luralene.schultz@fennelllaw.com; wpf@ecf.courtdrive.com; hala.hammi@fennelllaw.com; naomi.cwalinski@fennelllaw.com; samantha.larimer@fennelllaw.com
- **ATTORNEY FOR CREDITOR HERRET CREDIT:** Eric Gassman erg@gassmanlawgroup.com, gassman.ericb112993@notify.bestcase.com
- **ATTORNEY FOR CHAPTER 11 TRUSTEE RICHARD A MARSHACK (TR):** Christopher Ghio christopher.ghio@dinsmore.com, nicolette.murphy@dinsmore.com; angelica.urena@dinsmore.com; deamira.romo@dinsmore.com
- **ATTORNEY FOR CREDITOR AMY GINSBURG; CREDITOR KENTON COBB; and CREDITOR SHANNON BELLFIELD:** Amy Lynn Ginsburg efilings@ginsburglawgroup.com
- **ATTORNEY FOR DEFENDANT STRIPE, INC.:** Eric D Goldberg eric.goldberg@dlapiper.com, eric-goldberg-1103@ecf.pacerpro.com
- **ATTORNEY FOR CREDITOR AFFIRMA, LLC; CREDITOR ANAHEIM ARENA MANAGEMENT, LLC; CREDITOR ANAHEIM DUCKS HOCKEY CLUB, LLC; and CREDITOR OXFORD KNOX, LLC:** Jeffrey I Golden jgolden@go2.law, kadele@ecf.courtdrive.com; cbmeeker@gmail.com; lbracken@wglip.com; dfitzgerald@go2.law; golden.jeffreyi.b117954@notify.bestcase.com
- **ATTORNEY FOR CREDITOR DEBT VALIDATION FUND II, LLC; CREDITOR MC DVI FUND 1, LLC; and CREDITOR MC DVI FUND 2, LLC:** Richard H Golubow rgolubow@wghlawyers.com, jmartinez@wghlawyers.com; svillegas@wghlawyers.com
- **ATTORNEY FOR CREDITOR UNITED PARTNERSHIPS, LLC:** David M Goodrich dgoodrich@go2.law, kadele@go2.law; dfitzgerald@go2.law; wglip@ecf.courtdrive.com
- **ATTORNEY FOR CHAPTER 11 TRUSTEE RICHARD A MARSHACK (TR):** D Edward Hays ehays@marshackhays.com, ehays@ecf.courtdrive.com; kfrederick@ecf.courtdrive.com; cmendoza@marshackhays.com; cmendoza@ecf.courtdrive.com
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